

Resolution #HSR11-21

Approval of Terms and Conditions Associated with Performance for the Request for Proposals (RFP) for Right-of-Way Services Consultants/Expert Contractors

Resolved: That in accordance with the conditions of Resolution $\#HSR11-20$, approved by
the Board on July 14, 2011, the Board approves the methods of ensuring contractors'
performance and accountability substantially as presented, and which will be included in
the RFP for Right-of-Way services, and authorizes the CEO to issue one or more RFPs and
conclude contracts for Right-of-Way services in an amount not to exceed \$40 million.

Vote: Date:

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